

**WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING
Town Hall Conference Room 2
Tuesday January 12, 2016**

MEMBERS PRESENT: Roger Gale, Tim Rainville, Peter Ellsworth, Stewart Morse, Richard Canavan

MEMBERS ABSENT: None

OTHERS PRESENT: Kristi Stabley

1. CALL TO ORDER:

The meeting was called to order by Chairman Roger Gale at 10:02 am.

2. CITIZEN COMMENTS: None

3. STANDARDIZE WATER METER, DISCUSS/ACTION:

Roger Gale met with a representative of Neptune Technology Group to discuss water meters and reading device options. A few of the options included an ultrasonic water meter with a 20 year battery, a Pocket ProReader for reading water meters through a remote receptacle pad, and different sized meters.

The WPCA board agreed that having a universal metering system for all of the metered customers is a good concept. The board also agreed that before any decisions are made concerning changing all of the meters into a universal metering system that more information would be needed, like, pipe sizes of all the meters, number of meters, gallons per minute of exsisting well, if any grants are available for project, cost of installation and metering system.

4. PAYMENT OF THE BILLS:

WPCA JANUARY 12, 2016 BILLS

<u>Vendor</u>	<u>Line Item</u>	<u>Charges</u>
Eversource----Account# 51942724014	500.00.224.00 Lift Station Power	\$146.60
Frontier Communications Account# 860-928- 3192111198-5	500.00.225.00 Lift Station Telephone Service Frontier	\$32.91
LeClairRyan----Invoice# 683998 Abandonment of Easments	500.00.212.00 WPCA Legal Services	\$184.00
Nextgen Security Co. LLC. Invoice # 14132 Lift Station Monitoring	500.00.242.00 WPCA Lift Station Answering Service	\$250.00
Piela Electric, Inc. Start Capacitor	500.00.189.00 WPCA Grinder Pump Supplies	\$94.20
Deep 6 Plumbing and Heating Invoice# 11706C Brookwood Apartments middle building bad capacitors	500.00.218.00 WPCA Grinder Pump Repair	\$143.57
S.A.S. Construction, Inc. Invoice# 6381 31 Ellen Lane pipe fittings	500.00.218.00 WPCA Grinder Pump Repair	\$1,231.84

TOTAL AMOUNT DUE: \$ 2,083.12

Roger Gale identified the following bills for consideration by the Authority:

MOTION BY STEWART MORSE TO APPROVE PAYMENT OF THE BILLS. SECONDED BY PETER ELLSWORTH. ALL IN FAVOR.

5. ADJOURNMENT

MOTION BY STEWART MORSE TO ADJOURN THE MEETING. SECONDED BY TIM RAINVILLE. ALL IN FAVOR.

The meeting was adjourned at 10:57 am.

Respectfully Submitted

Kristi Stabley
WPCA Executive Administrator